Brian Sandoval Governor



Tara Hagan Executive Officer

Nevada Public Employees' Deferred Compensation Program

Friday, August 26, 2011, 1:00 p.m.

Legislative Building 401 South Carson Street, Room 2135 Carson City, Nevada 89701 COMMITTEE

Rex Reed, Chair NDOC

Jim Barnes, Vice Chair RETIRED

Diane Comeaux DCFS

Brian L. Davie LCB

Andrew MacKay NTA

Cameron VandenbergDeputy Attorney General

Note: Some Members of the Committee and other persons may attend the meeting and provide testimony through a teleconference conducted with the use of the following telephone number: 1.888.808.6929 and pass code: 6590494 or simultaneous videoconference conducted at the following location:

Grant Sawyer State Office Building 555 East Washington Avenue, Room 4412E Las Vegas, Nevada 89101

If you cannot attend the meeting, you can listen or view it live over the Internet. The address for the Nevada Legislature website is http://www.leg.state.nv.us. Click on the link "Live Meetings – Listen or View."

Below is an agenda of all items to be considered. Items marked with an asterisk (*) are noted for possible action. Items on the agenda may be taken out of order, combined for consideration, or removed from the agenda at any time at the discretion of the Committee.

- I. Committee
 - A. Call to Order/Roll Call
 - B. Public Comment
- II. Administration
 - A. Investment Consultant Request for Proposals (RFP) Discussion Regarding Committee Member Scoring and Awarding of Contract*
- III. Comments/Updates
 - A. Investment Consultant/Service Providers
 - B. Deputy Attorney General
 - C. Committee Members
 - D. Staff

- IV. Public Comment
- V. Adjournment

Unless noted as an action item, discussion of any item raised during a report or public comment is limited to that necessary for clarification or necessary to decide whether to place the item on a future agenda.

Notice of this meeting was posted in the following locations:

Nevada State Library and Archives, 100 Stewart Street, Carson City, NV

Blasdel Building, 209 E. Musser Street, Carson City, NV

Capitol Building, 101 N. Carson Street, Carson City, NV

Legislative Building, 401 N. Carson Street, Carson City, NV

Department of Motor Vehicles, 305 Galetti Way, Reno, NV

Nevada Department of Transportation, 1263 S. Stewart Street, Carson City, NV

Capitol Police, 555 E. Washington Ave., Las Vegas, NV

Notice of this meeting was posted on the following website:

http://defcomp.state.nv.us

We are pleased to make reasonable accommodations for members of the public who are disabled and would like to attend the meeting. If special arrangements for the meeting are required, please notify the Deferred Compensation office at least one working day before the meeting at (775) 684-3397 or you can fax your request to (775) 684-3399.